



IFA BOARD MEETING AGENDA

July 6, 2005 Iowa Hospital Association Education Center 10:45 a.m.
100 East Grand Avenue, 1st Floor

I. REVIEW AND APPROVAL OF MINUTES

- ◆ 06-01-05

II. ELECTION OF OFFICERS

- ◆ Chair
- ◆ Vice Chair
- ◆ Treasurer

Thomas J. Vilsack
Governor

Sally J. Pederson
Lt. Governor

III. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Summary & Overview

Michael L. Tramontina
Executive Director

IV. LEGAL / REGULATORY

- ◆ Notice of Intended Action Re: 265 IAC Chapter 23; Transitional Housing Revolving Loan Program
- ◆ Notice of Intended Action Re: 265 IAC Chapter 24; Home and Community Based Services Rent Subsidy Program
- ◆ Notice of Intended Action Re: 265 IAC Chapter 19; 2006 State Housing Trust Fund Allocation Plan

BOARD MEMBERS

Vincent Lintz
Chair

Steven Adams

Kay Anderson

Virginia Bordwell

Carmela Brown

Roger Caudron

Heather Kramer

Richard Wright

Douglas Walter

V. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements
- ◆ FY 2006 State Revolving Fund Budget
- ◆ Single Family Reimbursement Resolution

VI. ECONOMIC DEVELOPMENT& STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
 - Resolution #05-07, Mississippi Housing Partners Project
 - Resolution #05-08, Natural Milk Project
 - Resolution #05-09, Mercy Hospital, Iowa City Project
 - Resolution #666, Iowa Health System Project
- ◆ State Revolving Fund (SRF) Program
 - Resolution Authorizing the Issuance and Sale of Clean Water State Revolving Fund Subordinate Anticipation Notes, Series 2005

VII. HOUSING PROGRAMS

- ◆ Single Family
- ◆ Multifamily
- ◆ Housing Assistance Programs
 - Direct Loan Programs
 - Grants
 - Resolution Re: Internship Program Grant to Community Housing Development Corporation
 - Resolution Re: Internship Program Grant to Polk County Housing Trust Fund

100 East Grand Avenue
Suite 250
Des Moines, Iowa 50309

MAIN OFFICE

515.242.4990

800.432.7230

fax 515.242.4957

VIII. TITLE GUARANTY DIVISION

- ◆ Transfer of Funds to Housing Programs

SECTION 8 OFFICE

515.242.0259

877.428.0634

fax 515-242-0217

IX. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

X. COMMUNICATIONS

TTY

XI. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time
- ◆ Telephonic Board Meeting – August

515.242.4864

XII. ADJOURNMENT